

RESOLUTION AMENDING RESOLUTION NUMBER 2025-289 AUTHORIZING THE FILING OF AN APPLICATION FOR THE PY 2025 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY ENHANCEMENT

WHEREAS, on June 17, 2025 by Resolution Number 2025-289, the Board of Commissioners of Ashtabula County, Ohio authorized the filing of a grant application to the Ohio Department of Development, Office of Community Enhancement for the PY 2025 Community Housing Impact and Preservation Grant Program; and

WHEREAS, it is now necessary to amend Resolution Number 2025-289 to include the following:

- Ashtabula County, as lead agency, is partnering with the Cities of Ashtabula, Conneaut and Geneva for the PY 25 CHIP grant application.
- Ashtabula County as lead agency recognizes and accepts full responsibility for the implementation, administration and compliance of the CHIP Program grant award, if funded, including oversight of all activities carried out by or in partnership with the identified jurisdictions.
- That the Board authorizes Jake Brand, Director of the Department of Planning and Development and/or designated staff to take all actions to prepare and submit the PY 2025 CHIP program application.

WHEREAS, all other terms and conditions outlined in Resolution Number 2025-289 remain in full force and effect; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, that the amendment to the proposed PY 2025 application for Community Housing Impact and Preservation Grant Program (CHIP) Funds be submitted by the Department of Planning and Development to the Office of Community Enhancement in the Ohio Department of Development, 77 South High Street/24th Floor, Columbus, Ohio 43216-1001 on or before the application deadline of June 25, 2025.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-292

June 24, 2025

RESOLUTION AMENDING RESOLUTION NUMBER 2025-289 AUTHORIZING THE FILING OF AN APPLICATION FOR THE PY 2025 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY ENHANCEMENT

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV	Aye
Casey R. Kozlowski	Aye
Kathryn L. Whittington	Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio